

CITY OF LOMA LINDA
CITY COUNCIL ACTIONS

ADJOURNED REGULAR MEETING OF SEPTEMBER 20, 2016

A. Call To Order

6:02 p.m.

B. Roll Call

Councilman Dailey absent; Councilman Lenart arrived 6:51 p.m..

C. Items To Be Added Or Deleted

None.

D. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)

None.

E. Conflict of Interest Disclosure - Note agenda item that may require member abstentions due to possible conflicts of interest

None.

F. Scheduled And Related Items

6:02-7:17

1. Joint meeting of the City Council and Loma Linda Housing Authority relating to an Intercreditor and Subordination Agreement among by and among the County of San Bernardino, the City of Loma Linda, the Loma Linda Housing Authority, and Loma Linda Vets., L.P., a California limited partnership
 - a. Council Bill #R-2016-39 – City Council Authorizing the execution of the Intercreditor and Subordination Agreement
 - b. LLHA Bill #R-2016-05 – Housing Authority Authorizing the execution of the Intercreditor and Subordination Agreement

Motion failed with Councilmen Dupper and Popescu opposing the request; Councilmen Rigsby and Lenart supporting the request; Councilman Dailey absent.

G. Consent Calendar

7:17-7:20

2. Council Bill #R-2016-32 (Revised) – Requesting LAFCO (Local Agency Formation Commission) to annex approximately 80 acres on the east and west sides of New Jersey Street between Orange Avenue and Citrus Street, including the subject property to Loma Linda [City Clerk]

Unanimously approved Resolution No. 2909 as revised; Councilman Dailey absent.

7:20-7:22

H. **Reports of Councilmen** (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed)

Councilman Popescu asked about the status of the dogs on Van Leuven Street; Staff responded that the dogs were licensed and confined to the property.

Councilman Lenart asked about the website containing after hours phone numbers to report such things as water leaks. Staff responded that the website does contain after hours numbers; in addition, a consultant has been retained to update the website.

I. **Reports Of Officers** (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council)

None.

J. **Adjournment**

7:22 p.m.